

DELAWARE TOWNSHIP COMMITTEE MEETING AGENDA SEPTEMBER 28, 2020 - 7:30 P.M.

- 1. CALL TO ORDER AND STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT This meeting is called pursuant to the provisions of the Open Public Meetings Act. Notice of this meeting was faxed to the Hunterdon County Democrat, Trenton Times, Courier News and the Star Ledger; was posted on the bulletin board in the Municipal Building and filed with the Township Clerk on January 3, 2020.
- 2. PLEDGE OF ALLEGIANCE
- 3. OATH OF OFFICE: Maria Andrews, Township Clerk, RMC (term expires 9/8/23)
- **4. ROLL CALL AND AGENDA REVIEW BY TOWNSHIP CLERK** Joseph Vocke, James Waltman, Daniel Kwasnik, Susan Lockwood, Charles Herman
- 5. MOMENT OF SILENCE: In Remembrance of Resident Raymond Vanden Berghe and Founding Member of the Sergeantsville Fire Company

6. ANNOUNCEMENTS

• The Next Township Committee Meeting is <u>TUESDAY</u>, <u>10/13/20</u> due to the Columbus Day Holiday

- 7. SPECIAL PRESENTATION: Special Service Award Girl Scouts
- 8. APPROVAL OF TOWNSHIP COMMITTEE MEETING MINUTES September 14, 2020 – Regular Meeting
- 9. TOWNSHIP COMMITTEE REPORTS
- **10. OPEN TO THE PUBLIC** (For on-agenda items only)

INTRODUCTION/PUBLIC HEARING ON ORDINANCES <u>Public Hearing</u>: Ordinance #2020-07: AN ORDINANCE OF THE TOWNSHIP OF DELAWARE, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY AMENDING ORDINANCE #2019-21 ESTABLISHING MUNICIPAL SALARY AND COMPENSATION BY RANGES 1. Read by Title 2. Public Hearing 3. Action on Ordinance

 RESOLUTION #2020-68: Tax Sale Certificate – Block 25 Lot 7 RESOLUTION #2020-69: Sanford Road Paving Contract Payment RESOLUTION #2020-70: Tax Payment Refund – Block 26.01 Lot 10 RESOLUTION #2020-71: Creation of a Hazardous Mitigation Planning Team RESOLUTION #2020-72: Police Vehicle Donated to Fire Company

13. NEW BUSINESS/OTHER

- A. Discussion: Review of Virtual Meeting Platform Options
- B. Acknowledgement: Resignation of Environmental Commission Member Alan Scott
- C. Appointments: Environmental Committee (see email dated 9/24/20 from K. Klink)

14. OPEN TO THE PUBLIC

15. FINAL COMMENTS OF THE TOWNSHIP COMMITTEE

16. APPROVAL OF BILL LIST

17. CORRESPONDENCE

A. Letter dated 9/17/20 from Tax Collector Gooding, re: Affidavit of Tax Bill Mailing

- B. NJLM Daily Update dated 9/22/20, re: 105th Annual Conference Presented Virtually
- C. Hunterdon Cty. Report dated 9/16/20, re: Freeholder Lanza Calls on Gov. to Stop Gas Tax
- D. NJLM Daily Update dated 9/16/20, re: Clean Communities/Recycling Funding
- E. Notification of Adopted HEFSP from West Amwell Twp. 9/21/20
- F. Notification of Cty. PB, re: Highlands Plan Conformance Public Meeting on 9/29/20
- G. Notification of Adopted Land Use Plan Amendment from East Amwell Twp. 9/15/20
- H. Notification from Cty. PB, re: NJTPA Virtual Public Meetings for 2050 Plan
- **18. EXECUTIVE SESSION:** Approval of Resolution #2020-73: To Enter into Executive Session for the Purposes of Discussing Personnel Matters and Subjects Falling Under Attorney-Client Privilege

19. ADJOURNMENT